

**MINUTES OF A SPECIAL MEETING  
PROVIDENCE REDEVELOPMENT AGENCY  
WEDNESDAY, APRIL 22, 2015  
444 WESTMINSTER ST., PROVIDENCE, RI 02903**

The Providence Redevelopment Agency (PRA) met in a special session at the Office of the Agency, located at 444 Westminister St., Providence, RI on Wednesday, April 22, 2015 at 3:00PM.

Board members present at roll call: Chairman James DeRentis, Jesse Kenner, Councilwoman Mary Kay Harris, and Councilman Bryan Principe.

Board members absent at roll call: Vice Chair Cliff Wood and Julius Kolawole.

Others in attendance: Eric Everett, Darrow Everett; Zac Darrow, Darrow Everett; Amber Ilcisko, Secretary; Don Gralnek, Executive Director;

**EXECUTIVE SESSION**

Bryan Principe made a motion to adjourn the regular meeting and enter executive session pursuant to RI Gen. Laws § 42-46-5(A)(5) for discussions and possible action related to the development and disposition of publicly held property located at 220 Blackstone Street 220 Blackstone Street rear, and 23 Stanford Street, (plat 45, lots 85, 797, and 833), wherein advance public information would be detrimental to the interest of the public. The motion was seconded by Yahaira Placencia. The motion was passed unanimously.

**Roll Call Vote to enter Executive Session:**

James DeRentis- yes

Cliff Wood- not present

Yahaira Placencia- yes

Julius Kolawole- not present

Mary Kay Harris- yes

Bryan Principe- yes

Jesse Kenner-yes

**RETURN TO OPEN SESSION**

Bryan Principe made a motion to end Executive Session and return to Open Session at 3:57PM. Yahaira Placencia seconded the motion. The motion was passed unanimously.

Board members present at roll call: Chairman Jim DeRentis, Jesse Kenner, Councilwoman Mary Kay Harris, Yahaira Placencia, and Councilman Bryan Principe.

Board members absent at roll call: Vice Chair Cliff Wood and Julius Kolawole.

Mary Kay Harris made a motion to seal the minutes of the Executive Session. Jesse Kenner seconded the motion. The motion passed unanimously.

Don Gralnek reported that the Agency convened into Executive Session pursuant to RI Gen. Laws § 42-46-5(A)(5) for discussion and possible action related to the development and disposition of publicly held property located at 220 Blackstone Street, 220 Blackstone Street rear, and 23 Stanford Street- we discussed various action and the Board directed the Director to take affirmative action.

Yahaira Placencia made a motion to adjourn the meeting. Jesse Kenner seconded the motion. The motion passed unanimously.

The meeting adjourned at 3:57PM.